

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to August 26, 2009 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 08-0602-ED2: Approve Entering into a Sponsorship Agreement with Target Corporation Relating to Elementary School Uniforms.
User Group: Communications Department
Services: Sponsorship Program with Provider of CPS School Uniforms
Status: In negotiations
 2. 08-0602-PR38: Amend Board Report 07-0523-PR11: Amend Ratify Entering Into Two Agreements with the College Board for Materials and Services Relating to the Excelerator Schools Project.
User Group: High School Programs
Services: Excelerator Schools Project
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations.
 3. 08-0602-PR40: Approve Entering into a Software License Agreement with Bridges Transitions Co. (F/K/A Bridges.com)
User Group: High School Programs
Services: Software License for Choices Planner
Status: In negotiations
 4. 08-0602-PR42: Approve Entering into An Agreement with DeVry University for Educational Services (Cohort 5).
User Group: High School Programs
Services: Educational Services
Status: In negotiations
 5. 08-0625-EX2: Authorize Grants to and Approve Entering into Grant Agreements With Charter School Organization in Non-Board-Controlled Facilities for Accessibility Renovations.
User Group: Office of Chief of Staff
Services: Accessibility Renovations
Status: In negotiations
 6. 08-0625-ED11: Amend Board Report 07-1114-ED6: Amend Board Report 07-0523-ED18: Approve Entering into Master Agreements with Various Universities to have them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy and Nursing.
User Group: Office of Specialized Services
Services: Provide student interns
Status: 23 of 45 agreements have been executed; the remaining agreements are in negotiations.
 7. 08-0625-OP7: Authorize the Public Building Commission of Chicago to Purchase Property at the Northeast Corner of 38th Street and St. Louis for the Construction of a New Brighton Park Elementary School.
User Group: Department of Real Estate
Services: Purchase of Property
Status: In negotiations
 8. 08-0625-OP8: Approve entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.

- User Group: Real Estate
Services: Lease of Land
Status: In negotiations
9. 08-0827-ED2: Amend Board Report 08-0602-ED3: Approve Entering into Agreements with Various Providers for High Quality Early Childhood Services.
User Group: Office of Early Childhood Education
Services: Early Childhood Education
Status: 160 of 173 agreements have been executed; the remaining agreements are in negotiations
 10. 08-0827-OP3: Approve Entering into an Intergovernmental Agreement with the City of Chicago/Chicago Police Department Relating to the Facility Information Management System.
User Group: Risk Management and Emergency Planning
Services: Facility Information Management System
Status: In negotiations
 11. 08-0827-PR28: Approve Entering into an Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.
User Group: Office of Human Services
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
 12. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.
User Group: Office of Human Services
Services: Dental Services
Status: In negotiations
 13. 08-0827-PR30: Approve Entering into an Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services.
User Group: Human Resources
Services: Case Management Services
Status: In negotiations
 14. 08-0827-PR31: Approve Entering into an Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services.
User Group: Office of Human Services
Services: Health Care Services
Status: In negotiations
 15. 08-0924-OP2: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of Cuffe School, 1540 W. 84th Street, Chicago, Illinois.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 16. 08-0924-OP3: Ratify the Renewal of the Lease Agreement with Betty Shabazz International Charter School for Lease of a Portion of Dusable High School, 4934 S. Wabash, Chicago, Illinois.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 17. 08-0924-OP6: Ratify the Renewal of the Lease Agreement with the University of Chicago Charter School for Lease of Donoghue School, 707 E. 37th Street, Chicago, Illinois.
User Group: Office of Real Estate
Services: Lease Agreement

Status: In negotiations

18. 08-1022-EX12: Amend Board Report 08-0602-EX3: Amend Board Report 08-0123-EX3: Amend Board Report 07-1219-EX3: Amend Board Report 07-1024-EX6: Amend Board Report 07-0822-EX10: Amend Board Report 07-0523-EX5: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
19. 08-1022-OP4: Authorize the Public Building Commission of Chicago to Purchase Property at the 3701-3705 S. St. Louis for the Construction of a New Brighton Park Elementary School.
User Group: Real Estate
Services: Construction of New Brighton Park Elementary
Status: In negotiations
20. 08-1119-BD1: Approve Entering into an Exclusive Trademark License Agreement to License Use of the Real Men Read Trademark to Scholastic Inc.
User Group: Chicago Board of Education
Services: Trademark License
Status: In negotiations
21. 08-1119-ED2: Approve Exercising the Option to Renew the Participation Agreement with Sargent Shriver National Center for Poverty Law and Park Federal Savings Bank.
User Group: High School Programs
Services: Career training services
Status: In negotiations
22. 08-1217-EX6: Approve the Renewal of the Charter School Agreement with Namaste Charter School
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
23. 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, and Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for a Low Incidence Pilot Program
User Group: Office of New Schools
Services: Contract School
Status: In negotiations
24. 09-0128-FN3: Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with the PFM Group
User Group: Office of School Financial Services
Services: Financial Advisor Consulting Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the April 2009 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to June 24, 2009.
25. 09-0128-PR7: Amend Board Report 08-1119-PR7: Amend Board Report 08-0602-PR24: Approve Exercising the First Option to Renew Agreements with Various Consultants for Enterprise Information Asset Management.
User Group: Information & Technology Services
Services: Information Asset Management
Status: In negotiations


26. 09-0128-PR12: Approve Entering into an Agreement with the Ounce of Prevention Fund for Training and Technical Assistance to Prevention Initiative and Center-Based 0-3 Programs.
User Group: Office of Early Childhood Education
Services: Training and Technical Assistance
Status: In negotiations
27. 09-0128-PR18: Approve Exercising the First Option to Renew the Agreement with the City of Chicago Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program.
User Group: Department of Human Resources
Services: Homebuyer Assistance Program
Status: In negotiations
28. 09-0128-PR21: Approve Exercising the Last Option to Renew the Agreement with Rogers Park Community Development Corporation.
User Group: Department of Human Resources
Services: Administrative and Housing Counseling Services
Status: In negotiations
29. 09-0225-EX12: Approve Entering Into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at Mary McLeod Bethune Elementary School.
User Group: Office of New School
Services: School Turnaround Services
Status: In negotiations
30. 09-0225-EX13: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at John Foster Dulles Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
31. 09-0225-EX15: Approve Entering into a School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at James Weldon Johnson Elementary School.
User Group: Office of New Schools
Services: School Turnaround Services
Status: In negotiations
32. 09-0225-EX16: Approve the Renewal of the Charter School Agreement with the Chicago Math and Science Academy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
33. 09-0225-FN1: Amend Board Report 08-0625-FN1 - Authorization of an Agreement for Consultant's Services (FY2009/FY2010) with A.C. Advisory, Inc.
User Group: Office of School Financial Services
Services: Financial Advisor Consulting Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the May 2009 Rescission Board Report. The extension of the rescission date in the Board Report is ratified to take effect as of those dates thereby extending the rescission date to July 22, 2009.
34. 09-0225-OP1: Authorize the Public Building Commission of Chicago to Purchase Property at 48th Street and Rockwell for the Construction of a New Brighton Park II Elementary School.


User Group: Department of Real Estate
Services: Purchase of Property
Status: In negotiations

35. 09-0225-PR2: Approve Exercising the Option to Renew the Pre-Qualification Status of and the Agreements with Contractors for Integrated Pest Management Services.
User Group: Department of Facilities
Services: Pest Management Services
Status: In negotiations
36. 09-0225-PR9: Approve Entering into Agreements with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.
User Group: Office of Extended Learning Opportunities
Services: Out of School time Programs
Status: In negotiations
37. 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease and Land Located at the Southeast Corner of Laflin and Monroe Streets.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations
38. 09-0325-PR5: Approve Extending the Agreements with Various Auditing Firms for Internal Auditing Services for the School Based Program.
User Group: Audit Services
Services: Internal Auditing Services
Status: In negotiations
39. 09-0325-PR11: Approve Exercising the Option to Renew the Agreement with RBS Worldpay F/K/A RBS Lynk Incorporated, A Wholly Owned Subsidiary of the Citizens Financial Group, for Payroll Debit Card Processing.
User Group: Department of Human Services
Services: Payroll Debit Card Processing
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 08-0723-PR18: Approve Entering into an Agreement with Oracle Corporation for PeopleSoft Professional Development Services.
User Group: Office of Human Resources
Services: Professional Development Services
Action: Rescind the Board authority in part as to the requirement for a written agreement because these professional development services are covered under a pre-existing Oracle License and Services Agreement, authorized by Board Report 06-1115-PR12.

Respectfully submitted: 


Patrick J. Rocks, General Counsel